KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG COUNSELORS REGULAR BOARD MEETING MINUTES

June 6, 2014

A regular meeting of the Kentucky Board of Certification of Alcohol and Drug Counselors was conducted on Friday, June 6, 2014 at the Office of Occupations and Professions 911 Leawood Drive, Frankfort, Kentucky 40601

Members PresentOccupations and ProfessionsGeoffrey Wilson, ChairmanVickie Logan, Board AdministratorTodd Trumbore, Vice ChairGordon Slone, Executive Director

Karyn Hascal
Patrick Whelan
Theodore Godlaski
Kenneth Hemphill
Tonya Fogle

Gothers in Attendance
Brian Judy – Board Counsel
Mac Bell – Board Investigator
Jane Oliver

Mr. Wilson called the meeting to order at 10:05 a.m.

Minutes

Mr. Godlaski made a motion to accept the May 2, 2014 minutes as read. Ms. Hascal seconded the motion. Motion carried unanimously.

Financial Statement

The Board reviewed their financial statement ending on May 31, 2014. Ms. Hascal made a motion to approve the financial statement. Mr. Whelan seconded that motion. Motion carried unanimously.

O&P Update

Mr. Slone provided the O&P report. Mr. Slone advised the board of the delay in the on-line license renewal project. The project for on-line license renewal has a tentative completion date of September. Licensees who renew throughout the year and currently have an on-line renewal option will have that option available with the current system until a time is determined when they will renew under the new system. Licensees will still have the option to renew via paper renewal forms.

Old Business

- CADC of the Year: Several nominations were received. Nominations were reviewed and a written vote was taken. Mr. Hemphill made a motion to order a plaque to be presented to the CADC of the year. Mr. Trumbore seconded. Motion carried unanimously.

New Business

- Mike Townsend, from KY Housing Corp., representing KAAP-Kentucky Association of Addiction Professionals attended the board meeting. The board has received 20 e-mails to date asking for action to be taken regarding the lack of opportunity for CADC's to be recognized by Medicare. There was discussion regarding the direction the board should take. After discussion, Ms. Hascal made a motion that a letter be written to individuals listed on attached page.
 - Motion seconded by Mr. Trumbore. Motion passed unanimously.
- At 11:15 the board participated in a Webinar regarding computer based testing. Ms. Rachel Witmer provided information regarding this process.
- The board was presented with a cost proposal from Mr. Bell regarding his investigative services. Mr. Trumbore made a motion to accept. Mr. Hemphill seconded. Motion carried unanimously.
- E-mail received from Eva Atkinson regarding the laws and regulations. Mr. Judy will draft a response.
- E-mail received from Nicholas Modarelli regarding reinstatement. Mr. Modarelli has been expired for too long to be eligible for reinstatement. He will have to re-apply, but can use the information from his first application. Ms. Logan will e-mail a reply.
- Question regarding using AA/NA meeting attendance for CE's. Meetings attended on personal time or meetings you attend with clients cannot be claimed. Ms. Logan will respond.
- Request for a formal statement regarding the use of live, interactive, webinars from a NAADAC provider for the 270 classroom hours required for certification. We will evaluate the applicants material submitted related to 201 KAR 35:050 Curriculum of Study. There is no time frame on a ruling of acceptability at this time.

Complaint Committee/Board Counsel Report

- Complaint #1004 Ongoing
- Complaint #1208 Ongoing
- Complaint #1305 Notice of Administrative Hearing needs to be sent
- Complaint #1401 Waiting for response

Motion to approve was made by Ms. Hascal. Mr. Trumbore seconded. Motion carried unanimously.

Application Review

Mr. Hemphill made a motion to accept the Applications recommendation as specified below:

- Sally Gomes Deferred
- Rachel Michelle Held Approved
- Christopher T. Cox Deferred
- Mary Beth Mayhall Approved
- Amanda M. Callahan Approved
- Jereny S. Tackett Approved

Mr. Trumbore seconded the motion. Motion carried unanimously.

Reciprocity Review

Mr. Godlaski made a motion to accept the application for reciprocity as specified:

- Charlene Burlew – Approved

Mr. Trumbore seconded the motion. Motion carried unanimously.

Continuing Education Application Review

Mr. Trumbore made a motion to accept the Applications for Continuing Education as specified below:

- Kentucky Domestic Violence Association Basics of Motivational Interviewing Approved 3.5 hours
- Kentucky Domestic Violence Association Compassion Satisfaction: Creating Environments Approved 3.5 hours
- Kentucky Domestic Violence Association Basics of Case Management Approved 3.5 hours
- Kentucky Domestic Violence Association Language Accessibility Approved 3.5 hours
- Kentucky Domestic Violence Association Batterer Intervention Provider Certification Training –
 Approved 19.5 hours
- Kentucky Domestic Violence Association Strategies for Addressing Domestic Violence Approved 3.0 hours
- Kentucky Domestic Violence Association Pediatric Abusive Head Trauma Approved 2.0 hours
- Kentucky Domestic Violence Association What Works in Child Welfare Approved 7.5 hours
- River Valley Behavioral Health Gambling 101: What's it all About Approved 3.0 hours
- Women's Crisis Center Green Dot Bystander Training Approved 5.5 hours
- Women's Crisis Center Green Dot Bystander Training Module I Approved 1.25 hours
- Women's Crisis Center Green Dot Bystander Training Module II Approved 1.50 hours
- Women's Crisis Center Green Dot Bystander Training Module III Approved 1.25 hours
- Women's Crisis Center Green Dot Bystander Training Module IV Approved 1.50 hours
- The Morton Center Synthetic Carrabinoids, Bath Salts and Other Trending Drugs Approved 3.0 hours
 - The Ridge Behavioral Health System Mental Health/Substance Abuse Treatment and the Law: Best Practices for Better Outcomes Approved 5.0 hours
- The Ridge Behavioral Health System Mental Health and Substance Abuse Conference Approved 7.0 hours

Mr. Godlaski seconded the motion. Mr. Wilson recused himself regarding the Ridge Behavioral Health System CE's Motion carried.

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Travel

Mr. Trumbore made a motion to approve payment of travel and per diem expenses for eligible members.

Mr. Godlaski seconded the motion. Motion carried unanimously.

Next Meeting

Regular Board Meeting – August 1, 2014 @ 10:00 a.m.

Mr. Whelan made a motion to adjourn. Mr. Trumbore seconded the motion. Motion carried unanimously. The meeting adjourned at 12:50 p.m.

Kentucky Board of Certification of Alcohol and Drug Counselors

Geoff Wilson, Chairman

Minutes prepared by Vickie Logan, Board Administrator